COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

May 8, 2014

The Board of Mayor and Council met in regular session. The following members were present: Council Member Fox, Mayor Keith Durham, Council Member Moore, Council Member Sevier and Council Member Williams.

With a quorum present the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the April 24, 2014 Council Meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham presented two Proclamations; the first was for May as National Elder Law Month, with Paul Plant to accept. The second was for May as Foster Care Month, with Michelle Ceylan to accept.

City Administrator, Chris Shaffer informed the Council of a Key Club function tonight and Mr. Joe Baxter gave an update on the Storm Water Management Projects as well as information on the future paving of Helton and Remke Drives.

Judy Hartsfield informed the Council about the second annual Health Fair for employees and retirees. She has twice the number of vendors this year. It will be held June 5th from 9 am until 12:00 noon.

The financials for March 2014 were accepted by the Council.

1132 - AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – Second and Final Reading

Motion to approve Ordinance 1132 on second and final reading was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

1133 - AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – Second and Final Reading

Motion to approve on first reading was made by Council Member Fox, with a second by Council Member Sevier. Motion passed with Council Member Moore voting no.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH COLUMBIA NEON COMPANY FOR THE RESTORATION FOR THE CROCKETT THEATER MARQUEE

Motion to approve resolution was made by Council Member Fox, with a second by Council Member Williams. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH CALDWELL CONSTRUCTION FOR THE RESTORATION FOR THE CROCKETT THEATER FAÇADE.

Motion to approve resolution was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO LEASE AGREEMENT WITH BUFFALO RIVER SERVICES FOR THE PROPERTY LOCATED AT W. O. SMITH STREET, LAWRENCEBURG, TENNESSEE

Motion to approve was made by Council Member Moore, with a second by council Member Williams. Motion passed unanimously.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN ADDENDUM TO AGREEMENT WITH FRIENDS OF SHOAL CREEK CABIN

Motion to approve was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR A GRANT WITH THE DEPARTMENT OF JUSTICE TO PURCHASE BULLET PROOF VEST FOR POLICE OFFICERS

Motion to approve was made by Council Member Moore, with a second by Council Member Williams.

Assistant Chief Goolsby gave a report on the renovation of the old administration building for the Police Department.

Former Mayor, Blake Lay and former County Mayor, Steve Hill were present at the meeting representing the Chamber of Commerce. Members of the Chamber have begun attending city and county meetings in order to better inform the local elected officials on projects the Chamber is working on. One new area for the Chamber is focusing on retail and helping them grow their base and customers.

Council Member Sevier complemented Mr. Lay and Mr. Hill for volunteering their time for the benefit of Lawrenceburg and Lawrence County.

Council Member Moore informed everyone of an event on May 19th at 5 pm at Bobby Brewer Park called Buddy Ball. The goal is to have 500 people attend those games. These games will give you a blessing.

With no further business to come before the Council a motion was made by Council Member Moore, with a second by Council Member Sevier.

Meetin	g adjourned.
Attest:	
	City Administrator/Acting City Recorder

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